



**CITY OF ROCKLIN**  
**MINUTES OF**  
**REGULAR MEETINGS**  
**OF THE**  
**ROCKLIN CITY COUNCIL,**  
**ROCKLIN REDEVELOPMENT AGENCY**  
**AND**  
**ROCKLIN PUBLIC FINANCING AUTHORITY**  
**AND**  
**SPECIAL CITY COUNCIL WORKSHOP**

**OCTOBER 25, 2005**

**TIME: 6:30 P.M.**  
**[www.ci.rocklin.ca.us](http://www.ci.rocklin.ca.us)**

**PLACE: Council Chambers**  
**3970 Rocklin Road**

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***PLEASE NOTE:***

***SPECIAL CITY COUNCIL WORKSHOP BEGINS AT 6:30 P.M.***  
***WEBSITE REVIEW – WEBPAGE DISPLAYS & LAYOUTS***

Mayor Hill called the Special Workshop to order at 6:35 p.m. and stated that Roll Call would be taken at the regular meeting.

Assistant City Manager Rob Braulik said a few words about the proposed project and stated that Civica specializes in the design and development of government websites. He then introduced Bob Pinzler from Pixelpushers, Inc. dba Civica Software. Mr. Pinzler explained the history of Civica Software and mentioned several of their corporate clients. He then demonstrated how the system works and addressed council questions.

Mayor Hill adjourned the Special Workshop at 7:30 p.m.

**REGULAR MEETING:**

1. The Regular Meetings of the Rocklin City Council, Rocklin Redevelopment Agency and Rocklin Public Financing Authority convened at 7:37 p.m. Mayor/Chairman Hill presiding.
2. Mayor Hill led the Pledge of Allegiance.
3. Roll Call:

Councilmembers: Ken Yorde, Brett Storey, Kathy Lund, George Magnuson, Mayor Peter Hill

Agency Members: Mr. Yorde, Mr. Storey, Mrs. Lund, Mr. Magnuson,

Chairman Hill

Authority Members: Mr. Yorde, Mr. Storey, Mrs. Lund, Mr. Magnuson,  
Chairman Hill

City Personnel: Carlos A. Urrutia, City Manager  
Russell A. Hildebrand, City Attorney  
Steve Madler, IS Manager  
Sgt. Mike Freeman, RPD  
Judy LaPorte, Director of Administrative Services  
Colleen Laubinger, Management Analyst  
Rob Braulik, Assistant City Manager  
Mark Siemens, Police Chief  
Aaron Robertson, Administrative Analyst  
Bill Mikesell, Fire Chief  
Bart Petitclerc, Deputy Fire Marshal  
Dave Palmer, Senior Engineer  
Pete Guisasola, Chief Building Official  
Kent Foster, Director of Public Works  
Diana Mattix, Administrative Secretary  
Patty Anaya, Administrative Clerk  
B. C. Tim Palmer, RFD  
Mark Riemer, Director of Comm. Serv. & Facilities  
Sandra Davies, City Clerk

Agency & Authority Personnel: Carlos Urrutia, Executive Director  
Russell Hildebrand, General Counsel  
Judy LaPorte, Finance Officer  
Sandra Davies, Secretary

Commissioners: Harlin Smith, Mosquito Abatement  
Gordon Havens, Redevelopment Advisory

#### AGENDA REVIEW:

4. Mayor Hill requested that a Red Ribbon Week resolution be added to the agenda as item #15A. Motion to approve by Councilmember Storey, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes: Storey, Yorde, Lund, Magnuson, Hill  
Noes: None  
Absent: None  
Abstain: None

Councilmember Lund stated that she would abstain on item #19 due to a possible Conflict of Interest.

CONSENT CALENDAR:

5. City Council, Redevelopment Agency, & Public Financing Authority Meeting Minutes of 10/11/05
6. Second Reading & Publication: Ordinance No. 901 of the City Council of the City of Rocklin Adding Chapter 8.30 to the Rocklin Municipal Code Relating to Stormwater Runoff Pollution Control
7. Resolution No. 2005-342 of the City Council of the City of Rocklin Accepting the Public Work Known as Parcel 90 (Pleasant Valley Creek Park), Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Cal-Stanford Oaks, LLC)
8. Accepting an Irrevocable Offer of Dedication for Parcel 90 (Pleasant Valley Creek Park) (Whitney Oaks Phase 3, Large Lot Subdivision/SD-98-01)
9. Resolution No. 2005-344 of the City Council of the City of Rocklin Approving a Notice of Exemption (Twin Oaks Community Park – Nextel Communications)
10. Resolution No. 2005-345 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Communications Site License Agreement (Nextel Communications/Twin Oaks Community Park)
11. Resolution No. 2005-346 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement (Randle Communications)
12. Resolution No. 2005-347 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement for Landscape Maintenance Between the City of Lincoln and the City of Rocklin (City of Lincoln/Education Foundation Subdivision)
13. Resolution No. 2005-348 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Freeway Maintenance Agreement for the Rocklin Road I-80 Interchange
14. Resolution No. 2005-349 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Amendment No. 1 to the Consultant Services Agreement with Parati of California, Inc. (Lonetree Blvd. Widening – Sand Hill Road to West Oaks Blvd.
15. Resolution No. 2005-350 of the City Council of the City of Rocklin Ordering the Summary Vacation of a Portion of an Existing Public Utility Easement on Lots 38, 42, 43 and 47 in the Reflections at Sierra College Subdivision (SD-2001-02) Filed in Book Z of Maps, Page 97, P.C.O.R.
15. A. Resolution No. 2005-351 of the City Council of the City of Rocklin Declaring October 23 – 31, 2005 as Red Ribbon Week

Motion to approve Consent Calendar items #5 through #15.A. by Councilmember Lund, seconded by Councilmember Magnuson. Passed by the following roll call vote:

Ayes: Lund, Magnuson, Storey, Yorde, Hill  
Noes: None  
Absent: None  
Abstain: None

CITIZENS ADDRESSING THE COUNCIL:

16. Mike Murphy, 5503 Butte View Court, suggested that the City research and compile the voting record for each item council passes and place it on the website.

Gordon Havens, 4035 Kannasto Street, referred to the letter he sent to Council relating to air quality and smog pollution caused by truck traffic and truck/car idling. He is expecting a response from the City.

PUBLIC HEARINGS:

17. Continued from 10/11/05 – Labor Relations/AFSCME Local 146 Representing City of Rocklin Public Service Employees

Mayor Hill stated that the City had received a letter from AFSCME stating that AFSCME and the City of Rocklin have reached agreement on an MOU and are officially withdrawing their request for an impasse hearing under the AFSCME/City of Rocklin ground rules and section 20.0 Rules, Regulations and Procedures for the Administration of Employer-Employee Relations between the City and its employees. No public hearing is necessary.

18. Resolution No. 2005-352 of the City Council of the City of Rocklin Authorizing City Manager to Sign and Execute an Energy Services Contract for the Design and Installation of Police Photovoltaic Carport

Mayor Hill opened the Public Hearing.

Police Chief Mark Siemens presented a brief staff report mentioning that this was the last stage of the police facility construction and recommended approval of the energy services contract with Sun Power to design and construct a photovoltaic carport consistent with Government Code 4217.10.

Council made the finding that it is necessary in order to serve the best interests of the City that competitive bidding requirements be waived for this project because of the specialized nature of the services and equipment to be provided and the lack of other potential qualified vendors who meet the criteria specified in Exhibit A of the resolution.

Todd Lindstrom from Sun Power explained about the first five years of necessary maintenance to the carport and maintenance thereafter. He also mentioned warranty issues and addressed Council questions.

Councilmember Magnuson stated for the record that he spoke to Mr. Lindstrom yesterday about this project.

Mike Murphy, 5503 Butte View Court, stated that he tried to do this at his personal residence and his home was disqualified, but he approves of this project.

There being no further public comments, Mayor Hill closed the Public Hearing.

Motion to approve as amended by Councilmember Magnuson, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Magnuson, Yorde, Lund, Storey, Hill
Noes:	None
Absent:	None
Abstain:	None

19. CFD No. 1 Annexation No. 22 (Highlands Units 3 & 4)

Mayor Hill opened the Public Hearing.

Councilmember Lund stated that she would abstain on this item due to a possible Conflict of Interest and then left the room.

City Attorney Russ Hildebrand presented a brief staff report.

There being no public comments, Mayor Hill Closed the Public Hearing.

- A. Resolution No. 2005-353 of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 1 (22<sup>nd</sup> Annexation), Authorizing the Levy of a Special Tax and Submitting Levy of Tax to Qualified Electors (Highlands Units 3 and 4)

Motion to approve by Councilmember Magnuson, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Magnuson, Storey, Yorde, Hill
Noes:	None
Absent:	None
Abstain:	Lund

City Clerk Sandra Davies read the election results into the record.

Qualified Landowner Votes	55
Number of Votes Cast	55
Yes Votes	55
No Votes	-0-

- B. Resolution No. 2005-354 of the City Council of the City of Rocklin Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien Pertaining to Community Facilities District No. 1 (22<sup>nd</sup> Annexation) (Highlands Units 3 and 4)

Motion to approve by Councilmember Magnuson, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Magnuson, Yorde, Storey, Hill
Noes:	None
Absent:	None
Abstain:	Lund

20. CFD No. 5 Annexation No. 14 (Rocklin Ridge Townhomes)

Mayor Hill opened the Public Hearing.

Councilmember Lund returned to her seat.

City Attorney Russell Hildebrand presented a brief staff report.

There being no public comments, Mayor Hill closed the Public Hearing.

- A. Resolution No. 2005-355 of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 5 (14<sup>th</sup> Annexation), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Rocklin Ridge Townhomes)

Motion to approve by Councilmember Magnuson, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Magnuson, Storey, Lund, Yorde, Hill
Noes:	None
Absent:	None
Abstain:	None

City Clerk Sandra Davies read the election results into the record.

Qualified Landowner Votes	9
Number of Votes Cast	9

Yes Votes	9
No Votes	-0-

- B. Resolution No. 2005-356 of the City Council of the City of Rocklin Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien Pertaining to Community Facilities District No. 5 (14<sup>th</sup> Annexation) (Rocklin Ridge Townhomes)

Motion to approve by Councilmember Magnuson, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes:	Magnuson, Lund, Storey, Yorde, Hill
Noes:	None
Absent:	None
Abstain:	None

#### RESOLUTIONS:

21. Resolution No. 2005-357 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement (Pixelpushers, Inc. dba Civica Software)

Motion to approve by Councilmember Lund, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Lund, Storey, Yorde, Magnuson, Hill
Noes:	None
Absent:	None
Abstain:	None

22. Resolution No. 2005-358 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement Relating to Flood and Drainage Control/Rocklin Ridge Townhomes (SD-2002-05) Rocklin Partners, LLC

23. Resolution No. 2005-359 of the City Council of the City of Rocklin Approving the Final Map of Rocklin Ridge Townhomes (SD-2002-05) and Approving and Authorizing Execution of a Subdivision Improvement Agreement

Motion to approve both items #22 and #23 by Councilmember Storey, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes:	Storey, Lund, Yorde, Magnuson, Hill
Noes:	None

Absent: None

Absent: None

24. Resolution No. 2005-360 of the City Council of the City of Rocklin Establishing a 401 Money Purchase Plan

Mike Murphy, 5503 Butte View Court, asked what this was all about.

City Manager Carlos Urrutia explained that this will allow establishment of a money purchase retirement plan to allow employees to set aside pre-tax dollars towards retirement.

Motion to approve by Councilmember Magnuson, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes: Magnuson, Storey, Lund, Yorde, Hill

Noes: None

Absent: None

Abstain: None

25. Resolution No. 2005-361 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Amendment No. 3 to the Consultant Services Agreement with Bartig, Basler & Ray for Financial Accounting System Implementation

Motion to approve by Councilmember Lund, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes: Lund, Yorde, Storey, Magnuson, Hill

Noes: None

Absent: None

Abstain: None

26. Resolution No. 2005-362 of the City Council of the City of Rocklin Approving a Memorandum of Understanding Between the City of Rocklin and AFSCME Council 57 Local 146, AFL-CIO Representing the Public Service Unit Employees

Councilmember Storey made the following statement: "Yes, I'd like to just let you all know that I'm going to be voting no on this, a, I felt like we had obligations to the City, the employees to cover the future in the area of health care



costs and retirement costs and I don't feel like we achieved that with this agreement so therefore I'm going to be voting no."

Motion to approve by Councilmember Magnuson, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes: Magnuson, Yorde, Lund, Hill  
Noes: Storey  
Absent: None  
Abstain: None

27. Resolution No. 2005-363 of the City Council of the City of Rocklin Establishing Salaries for the Public Service Unit Employees for the Period of February 1, 2005 Through January 31, 2006 Pursuant to the Memorandum of Understanding Between the City of Rocklin and AFSCME Council 57 Local 146, AFL-CIO Representing the Public Service Unit Employees Effective February 1, 2005 Through January 31, 2008

Motion to approve by Councilmember Lund, seconded by Councilmember Magnuson. Passed by the following roll call vote:

Ayes: Lund, Magnuson, Storey, Yorde, Hill  
Noes: None  
Absent: None  
Abstain: None

28. Resolution No. 2005-364 of the City Council of the City of Rocklin Establishing Appropriate Units as Required by Section 20.4.1 of the City of Rocklin Personnel Rules and Superseding Resolution No. 2005-319

Motion to approve by Councilmember Magnuson, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes: Magnuson, Yorde, Lund, Storey, Hill  
Noes: None  
Absent: None  
Abstain: None

29. Resolution No. 2005-365 of the City Council of the City of Rocklin Approving the Memorandum of Understanding for the Roseville and Rocklin Regional Special Weapons and Tactics Team

Motion to approve by Councilmember Lund, seconded by Councilmember Storey.  
Passed by the following roll call vote:

Ayes:	Lund, Storey, Yorde, Magnuson, Hill
Noes:	None
Absent:	None
Abstain:	None

#### REPORTS FROM CITY OFFICIALS:

30. Station 1 Remodel & Administration Building Improvements/Civic Center Space Needs

Director of Community Services and Facilities Mark Riemer presented the staff report explaining the issues and requested that Council consider an alternative to the proposed work which can be accomplished within the existing budget and will meet our objective. (See Exhibit A to Minutes.)

Council had a brief discussion. Parking, numbering of fire stations, and old roof leaks at old police station were mentioned.

Motion to approve the alternative work plan by Councilmember Storey, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes:	Storey, Lund, Yorde, Magnuson, Hill
Noes:	None
Absent:	None
Abstain:	None

31. Community Policing Survey

Police Chief Mark Siemens presented the staff report explaining the survey and expected results from the survey, and addressed Council questions.

Motion to approve the survey in concept with further discussion to take place at another time between the Mayor and Chief by Councilmember Lund, seconded by Councilmember Magnuson. Passed by the following roll call vote:

Ayes:	Lund, Magnuson, Storey, Yorde, Hill
Noes:	None
Absent:	None
Abstain:	None

#### ANNOUNCEMENTS/BRIEF REPORTS:

32. None.

FUTURE AGENDA ITEMS:

33. Rainy season covered parking area for employee motorcycles.

Mike Murphy, 5503 Butte View Court, stated this is a great idea.

See just below item #37.

PUBLIC FINANCING AUTHORITY:

34. Report from Executive Director – No report.

REDEVELOPMENT AGENCY ACTION:

35. Continued from 10/11/05 – Resolution No. 2005-284 of the Redevelopment Agency of the City of Rocklin Approving and Authorizing the Executive Director to Execute a Consultant Services Agreement (Opticos Design, Inc./Urban Design Services)

Assistant City Manager Rob Braulik presented the staff report explaining that the requested developer services will be funded by the developers seeking to develop projects in the downtown plan area. Currently, there are two development projects in the pre-development stage in the downtown plan area which include mixed-use projects incorporating architectural design concepts based on several concepts being considered for the Rocklin Downtown Plan.

Motion to approve by Councilmember Yorde, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Yorde, Storey, Lund, Magnuson, Hill
Noes:	None
Absent:	None
Abstain:	None

36. Resolution No. 2005-285 of the Redevelopment Agency of the City of Rocklin Approving Change Order Nos. 1, 2, and 3 for the Rocklin Road I-80 Landscape Improvement Project

Motion to approve by Councilmember Lund, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Lund, Storey, Yorde, Magnuson, Hill
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Noes:           None  
Absent:         None  
Abstain:        None

37.    Report from Executive Director – No report.

Mayor Hill stated that he wanted to go back to Future Agenda Items and add Council Re-organization to the November 22<sup>nd</sup> Council Meeting.

Mayor Hill adjourned the regular meeting to Closed Session at 8:32 p.m.

CLOSED SESSION:

38.    Conference with Legal Counsel – Anticipated Litigation  
      Subdivision (b) of Section 54956.9  
      Two Potential Cases

Mayor Hill reconvened the regular meeting at 9:03 p.m. and stated that Council voted unanimously 5-0 to approve a settlement with McGuire Hester Engineering Contractors regarding the reconstruction of Rocklin Road. Council directed the City Attorney and City Manager to prepare and execute an agreement which would contribute \$40,000 of additional City funds to have the contractor slurry seal and restripe the roadway where the contractor had undertaken a surface smoothing operation by grinding the new pavement.

ADJOURNMENT:

39.    Public Financing Authority Meeting adjourned at 9:03 by Chairman Hill.  
40.    Redevelopment Agency Meeting adjourned at 9:03 by Chairman Hill.  
41.    City Council Meeting adjourned at 9:03 p.m. by Mayor Hill.

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City Clerk

APPROVED:

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Peter Hill, Mayor